Arnold Schwarzenegger, Governor

## **GAMBLING CONTROL COMMISSION**

2399 Gateway Oaks Drive, Suite 220 Sacramento, CA 95833-4231 (916) 263-0700 Phone (916) 263-0499 Fax www.cgcc.ca.gov DEAN SHELTON, CHAIRMAN STEPHANIE SHIMAZU ALEXANDRA VUKSICH

# **Notice and Agenda of Commission Meeting**

California Gambling Control Commission
Hearing Room #100
2399 Gateway Oaks Drive
Sacramento, CA 95833
10:00 a.m., Wednesday, February 11, 2009

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting.

## **OPEN SESSION**

- 1. Call to Order and Pledge of Allegiance.
- 2. Roll Call of Commissioners.
- 3. <u>Approval of Commission Meeting Minutes for:</u> January 8, 2009
- 4. Request for Extension of Temporary Initial State Gambling License Including All Associated Applicants and Endorsees (Pursuant To Business and Professions Code section 19824(f):

Wine Country Restaurant & Casino: Lodi Cardroom, Inc.

John Park, Shareholder
Jack Morgan, Shareholder
Chris Ray, Shareholder
James DeMera, III, Shareholder

Margaret Lewis, Shareholder

5. <u>Application for Approval for Initial State Gambling License (Pursuant to Business and Professions Code section 19851& 19852; Title 4 CCR 12342(a)(8) (Form 143)):</u>

Commerce Casino: California Commerce Club, Inc. Franklin and Francine Handler 1975 Trust

Franklin Handler - Trustor, Trustee, and Beneficiary Francine Handler - Trustor, Trustee, and Beneficiary

6. Applications for Renewal of State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19876):

The Nineteenth Hole: The 19<sup>th</sup> Hole, A General Partnership

Edward Beaudin - Partner Larry Merlini - Partner Stephen Scudero - Partner

7. <u>Applications to Convert Gambling Business Player/Supervisor Registration to a License (Pursuant to Business and Professions Code section 19853 and California Code of Regulations, Title 4, section 12233):</u>

Network Management Group, Inc.:

Players: Orion Foresee Stephanie Garcia

- 8. <u>Applications to Convert Third Party Proposition Player/Supervisor Registration to a License</u>
  (Pursuant to Business and Professions Code section 19984 and California Code of Regulations,
  Title 4, section 12218):
  - A. Certified Players, Inc.:

Players: Linda Edmonds Aenoy Phommaseng

B. Gaming Management, LLC:

Players: Eddy Yang

C. Network Management Group, Inc.:

Players: Tiffany Campbell David Giannini Yer Lor Kory MacDowell Brian Mendoza Pheaseng Neat Loc Nguyen Van Nguyen Vincent Nguyen Stephanie O'Connor Channing Peevy Jeanne Peterson Maria Razon Jessica Schrader Brian Seip Yeng Thao

Jonathan Vela

D. Pacific Palace, Inc.: Player: Minyi Zhang

9. <u>2009 Rulemaking Calendar: Review and Approval for Publication in the California Regulatory Notice Register</u>

#### **CONSENT CALENDAR ITEMS:**

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

- 10. <u>Applications for Renewal Work Permit (Authority Pursuant to Business and Professions Code section 19870):</u>
  - A. Empire Sportsmen's Association: Tem Mao
  - B. Napa Valley Casino: Rachel Medlar
- 11. <u>Applications for Initial Tribal-State Compact Key Employee Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):</u>
  - A. Agua Caliente Casino Agua Caliente Band of Cahuilla Indians:

Glendy Sosa-Enriquez

- B. Augustine Casino Augustine Band of Cahuilla Mission Indians: Joel Knutzen
- C. Blue Lake Casino Blue Lake Rancheria: Janine Lane
- D. Chukchansi Gold Resort and Casino Picayune Rancheria of the Chukchansi Indians: Shaun Stewart
- E. Coyote Valley Shodakai Casino Coyote Valley Band of Pomo Indians: Lynn Mueck
- F. Fantasy Springs Casino Cabazon Band of Mission Indians: Brando Stephenson
- G. Feather Falls Casino Mooretown Rancheria of Maidu Indians: Randall Carter
- H. Gold Country Casino Berry Creek Rancheria of Maidu Indians of California:

Jackson Fisher

- Morongo Casino Resort & Spa Morongo Band of Cahuilla Indians of the Morongo Reservation: Christopher Naud
- J. Pala Casino Pala Band of Mission Indians:

Thafir Alsamarrai Calvin Dang

K. Soboba Casino - Soboba Band of Luiseno Indians:

Dewey Belvin Scott Matuga

- L. Sycuan Casino Sycuan Band of Diegueno Mission Indians: Alex Favor
- M. Valley View Casino San Pasqual Band of Diqueno Mission Indians: Josephine Green
- 12. <u>Applications for Renewal Tribal-State Compact Key Employee Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):</u>
  - A. Black Oak Casino Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
    Susan Cummins William Lewis
  - B. Casino Pauma Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation: Angelica Rojas-Magallon
  - C. Chukchansi Gold Resort and Casino Picayune Rancheria of the Chukchansi Indians:
    William Perryman Ronnarong Vaidhayakul
  - D. Chumash Casino Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Richard Arriola Timothy Chandler David Brents

Neal Olinger, Jr. Rodney Weller

E. Colusa Casino and Bingo – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Gloria Barrozo

- F. Diamond Mountain Casino Susanville Indian Reservation: William Murphy
- G. Eagle Mountain Casino Tule River Indian Tribe of the Tule River Reservation:

Charles Farmer Cipriano Ortega, Jr.

H. Harrah's Rincon - Rincon Band of Luiseno Indians:

Brian Heidelberg Jeffrey Hornung

I. Paradise Casino California - Quechan Tribe of the Fort Yuma Indian

Reservation:

Jerry AllisonWilliam BillingsleyChristopher DuranKeeny EscalantiDonna FosterWanda MaganaPatrick McCoyCharles MontagueBarbara Potts

Monica Rodriguez Tasha Thomas

J. Soboba Casino - Soboba Band of Luiseno Indians:

Kraig Fuller Shiloh Maddox

K. Thunder Valley Casino - United Auburn Indian Community of the Auburn Rancheria:

Christopher Carlton Sarun Chan Barbara Clark
Alan Duong Gerald Glenn Myron Hall
Nancy Hartman Brian Hughes Thomas Hunter
Albert Lazzarini Daniel Macias Zackie Parker
Ann Peer Daniel Rhodes Kao Saephanh

**Noland Thomas** 

L. Viejas Casino & Turf Club - Viejas Band of Kumeyaay Indians:

Clifford Baker Kenneth Eisele Donna Hitzeman Christopher Kelley Steve Pace Juan Perez

Kimberly Steffans

13. Revised Revenue Sharing Trust Fund Report of Distribution of Funds to Non-Compact Tribes (Eligible Recipient Indian Tribes) for the Quarter Ended September 30, 2008

# **PUBLIC COMMENT**

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

## **CLOSED SESSION:**

- 1. <u>Litigation: (Government Code section 11126(e)):</u>
  - A. Candace Cates v. Steve Westly, et al., San Diego County Superior Court (GIC 821775).
  - B. Carpenters Local 46 v. Dept. of General Services et al., Sacramento County Superior Court (05AS01613).
  - C. Colusa Indian Community v. State of California, et al., U.S. Dist. Court, E.D. California (CIV.S –04-2265 2FOD KJM).
  - D. San Pasqual Band of Mission Indians v. State of California, et al., U.S. Dist. Court, S.D. California (06CV0988 LAB AJB).
  - E. TDC Games, Inc. v. State of California Gambling Control Commission, et al., San Joaquin County Superior Court (C030875).
  - F. Colusa Indian Community v. State of California, et al., U.S. Dist. Court, E.D. California (07-CIV.-01069 FCD-JKM).
  - G. California Valley Miwok Tribe v. The California Gambling Control Commission; San Diego County Superior Court (37-2008-00075326-CU-CO-CTL).
  - H. Linda Susan Tellers v. California Gambling Control Commission, et al., San Diego County Superior Court (37-2008-00080660-CU-MC-CTL).

## **RECONVENE TO OPEN SESSION**

## **ADJOURNMENT**

Please contact Joy Calkin at (916) 263-3628, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Joy Calkin at this above phone number or address.